



## **AGENDA**

### **LDAC GENERAL ASSEMBLY**

**Venue: Brot für die Welt (Bread for the World) HQ  
Caroline-Michaelis-Str.1, Berlin**

**Wednesday 22nd May 2024  
14:00 – 17:00 h**

#### **14:00h**

- 1. Welcome by the Chair.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meeting (Stockholm, May 2023)**

#### **14:10h**

- 4. EU work priorities related to International Ocean Governance – DG MARE Director B**

#### **15:00h**

- 5. Policy Report on LDAC Financial Year 18 (1 June 2024 - 31 May 2025) - Chair/Secretary**
  - 5.1. Presentation of Strategic Plan / Annual Work Programme.
  - 5.2. Provisional calendar of meetings.
  - 5.3. Ratification and endorsement of items 1-2.

#### **15:20h**

- 6. Administrative and Financial Report on LDAC Financial Years 17 and 18 - Secretariat**
  - 6.1. State of annual accounts (Income/Expenditure) in Financial Year 17 (2023-2024)
  - 6.2. Budget proposal for LDAC Financial Year 18 (2024-2025)
  - 6.3. Adoption / Ratification of items 1-3.

#### **15:40h**

- 7. Update on administrative and organisational issues – Chair / Secretariat**
  - 7.1. Overview of LDAC membership - Secretariat
  - 7.2. State of play of LDAC member organisations at EU Register of transparency
  - 7.3. Proposal for amendment of the Code of conduct for LDAC meetings.
  - 7.4. Annual ratification of the LDAC Chair.

#### **16:20h**

- 8. Presentation from members/speakers (TBC)**

#### **16:55h**

- 9. AOB**

**17:00 - CLOSE OF THE MEETING**